

# Reading Area Water Authority

Chairman  
*John Ulrich*

Vice-Chairman  
*Thomas Brogan*

Treasurer  
*Joseph Kuzminski*

Secretary  
*Donna Glaze*

Board Member  
*Raymond Schuenemann III*



815 Washington St.  
Reading, Pennsylvania 19601  
Phone: 610-655-6251  
Fax: 610-655-6379

Executive Director  
*Dean A. Miller*

## Reading Area Water Authority Stated Workshop May 28, 2009

The Stated Meeting of the Reading Area Water Authority was held on Thursday, May 28, 2009 at 4:00 PM in the Penn Room at City Hall, Reading, PA 19601.

Present were: Board Members: Mr. John Ulrich, Ms. Donna Glaze Mr. Joseph Kuzminski, Mr. Raymond Schuenemann III and Dr. Thomas Brogan. Mr. Dean Miller, Contract Executive Director, RAWA. Ms. Susan Days, Chief Administrative Officer, RAWA. Mr. Michael Setley, Solicitor. Mr. Thomas Weld, BCM Engineers. Mr. Kerry Heckman, Contracted Government Accountant.

A motion was made by Dr. Thomas Brogan and seconded by Mr. Joseph Kuzminski to approve the minutes as presented of the May 12, 2009 Workshop Meeting. All in favor. Motion passed unanimously.

### **Financial Report:**

- Invoices for May 2009: \$ 43,110.67
- Capital Invoices for May 2009: \$ 118,977.02

A motion was made by Mr. Joseph Kuzminski and seconded by Mr. Raymond Schuenemann III to authorize the payment of the outstanding invoices as presented. All in favor. Motion passed unanimously.

### **Executive Directors Report:** Mr. Dean Miller, Executive Director, discussed

- Cotton Street Project is ongoing.
- The May 2009 ARB Placements were in the amount of \$436,593.39.
- Attended a Meeting with the Berks County Cooperative Purchase Council (BCCPC) to discuss the purchase of bulk energy usage for different Municipal Authorities throughout Berks County. Mr. Miller discussed the proposed increase by local Energy Companies of a rate of 45% projected for the year 2011-2012.

There was discussion regarding the BCCPC. Mr. Miller stated that in order to be a part of the BCCPC a check in the amount of \$100.00 would need to be made payable to BCCPC.

A motion was made by Mr. Raymond Schuenemann III and seconded by Mr. Thomas Brogan to authorize Mr. Dean Miller to act as representative of the Reading Area Water Authority as a member of the BCCPC (Berks County Cooperative Purchase Council) and to allocate \$100.00 to be made payable to the BCCPC. All in favor. Motion passed unanimously.

**Engineers Report:** Mr. Thomas Weld, Engineer, RAWA:

- Cotton Street Relining will be complete for Phase I in approximately 2 weeks.
- Birdsboro Agreement has been prepared and will be mailed and hand delivered to the PO Box that has been designated by the Birdsboro Municipal Authority.
- Reading School District Meters are being installed and are scheduled to be complete before the end of 2009. The Authority will proceed with the tabulations that have been provided based on the PADEP calculation for estimated consumption for the size of the school per EDU and number of students.
- Presenting (2) two bids for approval.

A motion was made by Ms. Donna Glaze and seconded by Mr. Joseph Kuzminski to award the bid in the amount of \$121,870.00 to Barry J. Hoffman Co, Inc. as the low bid for the Water Treatment Plant Alum Storage Facility, Contract 32A as presented by BCM Engineers and reviewed by the Authority Solicitor. All in favor. Motion Passed Unanimously.

A motion was made by Ms. Donna Glaze and seconded by Mr. Joseph Kuzminski to award the bid in the amount of \$464,000.00 to Lisbon Building, Infrastructure Inc. as the low bid for the Water Treatment Plant Alum Storage Facility, Contract 30A as presented by BCM Engineers and reviewed by the Authority Solicitor. All in favor. Motion Passed Unanimously.

**Solicitors Report:** Mr. Michael Setley, Solicitor, RAWA:

- Currently in discussion with the Bern Township Solicitor regarding the bulk sales that RAWA currently provides to Bern Township. Mr. Setley recommended that the RAWA Board meet with the Bern Township Board Members.
- RAWA has had (3) three conference calls with North Heidelberg Water System all of which have been uneventful.
- Conversation with the PADEP regarding the current Perry Township Water Source and potential Water Source via Wells. Met with Tom McKinney. Awaiting further information.

A motion was made by Ms. Donna Glaze and seconded by Mr. Thomas Brogan to adjourn the meeting. All in favor. Motion passed unanimously.

Meeting adjourned.

The Reading Area Water Authority Stated Meeting will convene on Tuesday June 9, 2009 at 4:00 PM in the Penn Room, City Hall, Reading, PA.